

MINUTES OF TOWN OF PACIFIC BOARD MEETING

June 15, 2010 6:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:07 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. All present.
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Deputy Treasurer Scott Bublitz, Attorney John Miller, Engineer Robert Roth, Road Consultant James Hall, Mike Hagen, Curt Walters.

Minutes. Motion by Cawley/Beasley to approve the minutes of Special Town Board Meeting held May 10, 2010. All in favor by roll call vote. Motion by Cawley/Brockley to approve the minutes of the Regular Town Board Meeting held May 18, 2010. All in favor by roll call vote. Motion by Kirk/Cawley to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Pride of America Issues. Town Board will meet with the Hagen's to resolve the issues and not rely on the County for enforcement. Date to be determined.

Pacific Ridge Rock Pile Complaint Lot 9. Correspondence from Rob Roth through email from Dan Heffron. He stated his intent is to remove the boulders and they are trying to find someone to buy them so they only have to move them once.

Crane View Drainage Improvements. In an email to the Board, Engineer Roth stated work has been completed in accordance with the Plan and the information is recorded for future use and documentation of the Town.

Treasurer's Financial Report. There are seven CD's maturing before the next Town Board meeting in July. Motion by Beasley/Brockley to reinvest the \$650,000. currently with Poynette Bank and reduce the Park Fund by \$2,000. in order to send it to the Portage Parks & Recreation for Town of Pacific children to participate in their programs. All in favor by roll call vote. Motion by Beasley/Kirk to accept the Treasurer's Financial Report. All in favor by roll call vote.

Approve Payment of Current Bills. Motion by Kirk/Beasley to approve payment of current bills with checks numbered 11155 through 11180. All in favor by roll call vote.

Rural Insurance – Curt Walters. Reviewed the Town's current insurance coverage. 100 % replacement cost would be \$1,200,000. The premium would be \$1,230. with \$1,000. deductible. Motion by Beasley/Brockley to have that coverage. All in favor by roll call vote.

Road Work. Supervisor Cawley reported five stop signs have been put up by the county. They are Heinze Rd and Dunning Rd, Fair Winds Rd and CTH G, Warren Dr and CTH G, Jeri Dr and Wardle Rd, Hillcrest Rd and Raven Rd. The Town will only pay for three because two of the signs on Warren Dr and Fair Winds were placed in the county right of way. Pat Cadigan has received a request for a sign on the corner of Raven Rd. and Hillcrest Rd. Motion by Beasley/Kirk to approve the placement of that sign and to include Jeri Dr at Wardle Rd and Fair Winds. All in favor by voice vote. Advertising for bids/estimates were placed in the Portage Daily Register for three Town road projects, Pacific Estates, which is a prevailing wage job, Carimaunee Dr, two inch overlay, and seal coat Tara and Donlin Dr. Bids will be opened at the next Board meeting on July 20.

Cemetery Report. No funerals or burials to report. The new fence is completed. With all the rain, the grass has been mowed numerous times. The mower has been breaking down. Motion by Beasley/Brockley for Supervisor Cawley to obtain three estimates for a new mower and bring to next meeting. All in favor by voice vote.

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Recycling Report. Supervisor Cawley attended the June 8 County Board Solid Waste Committee meeting. There were no complaints. The 51/16 site has been mowed. He asked if the Board had any concerns. There were none.

School. Supervisor Kirk reported on the corrections made after the fire inspection to the building. The wires have been secured in the furnace room. He has talked to a business that sells fire extinguishers and they have extinguishers without little hammers to break the glass that are currently in use at the school. The report stated that two of the hammers were missing. Correspondence on holding a hearing at the Town Hall about the railroad crossing near UNIMIN. It will be held July 7, 2010 at 10 am.

Crime Report There were 140 calls to the Town of Pacific for various reasons during the month of May.

Codification of Town Ordinances. Next meeting will be July 7, 2010, 5:00 pm., at the Town Hall.

Plan Commission. The Commission has four Land Use books in draft form. Chairman Devine will purchase ten copies of the Zoning Ordinance and Land Use books for the Town's use.

Alcohol License Applications. Motion by Cawley/Beasley to approve applications made by the GRD Group, Inc for Portage Super Stop, Clark's Speedway Café, LLC for Clark's Speedway Café, Bird's Rathskeller, LLC for Bird's Rathskeller, Crestwood, LLC for Crestwood Inn, Nicholas Davis for Roadhouse 51, The Saddle Ridge Corporation for Saddle Ridge Golf Club, Pride of America, Inc. for Pride of America Camping Resort. Vote was yes by Beasley, Brockley, Cawley, Devine. Abstain by Kirk. Motion carried.

Operator License Applications. Motion by Cawley/Brockley to approve all with Callie Davis held until receiving her certification. Vote was yes by Beasley, Brockley, Cawley, Devine. Abstain by Kirk. Motion carried.

Campground License. Motion by Beasley/Brockley to approve the application for license. All in favor by roll call vote.

Town Web Site. Supervisor Kirk working on it with the State.

Sign Grave Report. Report to Columbia County was signed by all of the supervisors.

Adjourn. Motion by Brockley/Kirk to adjourn. All in favor by voice vote.

Ethel A. Smith, Clerk (8:34 pm)